

**Aging and Disability Resource Center of Southwest Wisconsin-South
Regional Governing Board
Thursday, July 23, 2009
9:30 a.m.-11:30 a.m.
Job Center Conference Room
Located on the Second Floor
627 N. Main Street
Darlington, WI
Phone: 608-214-6127**

Agenda

1. Call to order
2. Roll call
3. Approval of agenda- Action
4. Approval of minutes: June 25, 2009 – Action
5. Citizens or board members comments and questions
6. Functional screen presentation- Information
7. Functional screen quality policy – Possible Action
8. Training for board members:
 - Options counseling
 - Enrollment
 - Disenrollment
 - Follow up
 - Family Care
 - IRIS(Include, Respect, I Self Direct)
 - PAC (Pre Admissions Consultation)
9. Marketing proposal – Information/Update
10. Training for governing board members at the State ADRC Conference, Sept.21 and 22 at the Stevens Point Holiday Inn and Convention Center
12. Regional Manager's report- Information
13. Chair's report- Information
14. Future agenda topics: next meeting will be August 27, 2009
15. Adjourn